

**SPECIAL MEETING OF THE  
RUSHVILLE CITY BOARD OF PUBLIC WORKS AND SAFETY  
MONDAY JULY 11, 2011  
10:00 A.M.**

The Rushville City Board of Public Works and Safety met in special session on the above date and time at 133 West 1st Street, Rushville, Indiana. Mayor Bostic called the meeting to order at 10:00 a.m., with Merlin Herbert and John Mull answering role call. City Attorney, Ron Wilson was also present.

**MINUTES \* \* \* \***

Minutes of the July 5, 2011 meeting were presented for approval. Herbert made a motion to approve the minutes as presented. Mull seconded the motion. Motion carried.

**MAYOR'S REPORT \* \* \* \***

None.

**CLERK-TREASURER'S REPORT \* \* \* \***

None.

**DEPARTMENT HEAD REPORTS \* \* \* \***

None.

**CITIZEN CONCERNS \* \* \* \***

None.

**UNFINISHED BUSINESS \* \* \* \***

**Discussion of Learning Center** – Bostic said he does not want to shut down the learning center because Mary Roller does a wonderful job and it is a good thing for the community. He said Ron Wilson has gone through all the files that the City has to determine the use of the money. He also said that he is sticking his neck out on a limb unless we get something from the state stating that the money can be used for the learning center. Right now we have nothing on that.

Wilson asked Bob Bridges if he ever received a response to the request that he sent to Senator Jackman for the use of the money. Bridges said he received word from Senator Jackman through Tammy Jackman stating that the learning center was suitable use.

Jason Clemons said he would look through his files. He said he thought they had something in writing stating this was suitable use for the money.

Mull said he was in a meeting with Lee Ann Walton, Director of Accounting for the State Budget Agency. He has called her to look into this. He will also contact the Indiana Office of the Community of Rural Affairs, which is Build Indiana, for the same information. Walton said if the documentation exists they will have it in their records.

Bostic made a recommendation to the Board to go ahead and fund the learning center until they receive further documentation from the State with a determination for the use of the money one way or the other.

Mull asked what the contingency plan was should the funding not be there. Roller stated that they have funding available for approximately 2 months.

Mull made a motion to hold off on payment for the learning center until we have documentation from the State that the expenses for the learning center are a valid use of the money. If it is determined that it is a valid use then the City will back pay what would have been paid. Herbert seconded the motion. Motion carried.

There was no further business to come before the Board of Works; Mull made a motion to adjourn. Herbert seconded the motion. The meeting adjourned at 10:17 a.m.

---

MERVYN R. BOSTIC, MAYOR

---

JOHN W. MULL, MEMBER

---

MERLIN HERBERT, MEMBER

ATTEST:

---

ANN L. COPLEY, CLERK-TREASURER